

# Faculty Senate Executive Committee Meeting

Wednesday, April 10<sup>th</sup>, 2019

567 Capen, 3:00 – 4:30 PM

Time	Item	Leader	Attachment	Action Needed
<b>AGENDA</b>				
1	Agenda 04/10/2019 FSEC Meeting	P Glick	<a href="#">Agenda</a>	Request to accept
<b>REPORTS</b>				
1	Minutes from 04/03/2019 meeting	J Alexander	<a href="#">Minutes</a>	Request to accept
10	FS Academic Planning & Assessment Committee Report on University Assessment Learning Outcomes	D Christian	Report	Request to accept
15	Chair's Report	P Glick	Report	Request to accept
5	President's Report	S Tripathi	Report	Request to accept
5	Provost's Report	C Zukoski	Report	Request to accept
0	Parliamentarian's Report	D Johnson	Report	Request to accept
<b>PRESENTATION</b>				
20	Academic Integrity	K Ahuna	Presentation	Discussion
10	Q&A	K Ahuna		Discussion
<b>UNFINISHED BUSINESS</b>				
0	NA			
<b>NEW BUSINESS</b>				
2	Faculty Senate Meeting Agenda, 04/16/19	P Glick	Agenda	Request to accept
<b>EXECUTIVE SESSION</b>				
0	NA			
<b>ADJOURNMENT</b>				
T-90	Adjournment of Meeting	P Glick		Vote

## FACULTY SENATE & EXECUTIVE COMMITTEE 2018-2019 MEETINGS

2018 - 2019	FSEC			FS	<b>Of Note:</b>  <b>Last Day of Classes:</b> Fri. 5/10/19  <b>Commencement Weekend:</b> Friday, 5/17/19 – Sunday, 5/19/19
<b>September</b>	5	12	26	18	
<b>October</b>	3	10	24	16	
<b>November</b>	7	14	28	27	
<b>December</b>	5	12	-	11	
<b>February</b>	6	13	27	19	
<b>March</b>	6	13	27	26	
<b>April</b>	3	10	24	16	
<b>May</b>	1	8	22	14	